



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE 21ST CENTURY LEARNING INITIATIVE (TRADING)  
COMPANY LIMITED

**Company Number:** 05868175



XILBNS4U

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*Company Details*

**Period Ending:** 06/07/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9231**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BRIDGE HOUSE**  
**15 ARGYLE STREET**  
**BATH**  
**AVON**  
**BA2 4BQ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CLIFFORD CHANCE SECRETARIES **Address:** 10 UPPER BANK STREET  
LIMITED **LONDON E14 5JJ**

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**Director 1:**

**Name:** JOHN ABBOTT **Address:** 3 GROSVENOR PLACE  
**Date of Birth:** 04/07/1939 **LONDON ROAD**  
**Nationality:** BRITISH **BATH**  
**Occupation:** DIRECTOR **AVON BA1 6AX**

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*Director 2:*

*Name:* **MR WILLIAM THOMAS JACKSON GRIFFIN** *Address:* **7 LOWNDES PLACE  
LONDON SW1X 8DB**  
*Date of Birth:* **24/05/1928**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF PUBLIC COMPANIES**

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*Director 3:*

*Name:* **JOHN PRICE** *Address:* **BANNERDOWN HOUSE  
ASHLEY ROAD BATHFORD  
BATH  
AVON BA1 7TS**  
*Date of Birth:* **28/10/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **CHRISTOPHER RICHARD WALTER WY SOCK WRIGHT** *Address:* **KEYSFORD  
TREMAINES LANE  
HORSTED KEYNES  
SUSSEX RH17 7EA**  
*Date of Birth:* **07/05/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 06/07/2007**

*Name:* **CHRISTOPHER WY SOCK WRIGHT**

*Address:* **KEYSFORD  
TREMAINES LANE  
HORSTED KEYNES  
SUSSEX RH17 7EA**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 06/07/2007**

*Name:* **JOHN BRADBURY PRICE**

*Address:* **BANNERDOWN HOUSE  
ASHLEY ROAD  
BATHFORD  
BATH  
AVON BA1 7TS**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 06/07/2007**

*Name:* **WILLIAM GRIFFIN**

*Address:* **7 LOWNDES PLACE  
LONDON SW1X 8DB**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 06/07/2007**

*Name:* **JOHN ABBOTT**

*Address:* **3 GROSVENOR PLACE  
LONDON ROAD  
BATH  
AVON BA1 6AX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**